



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt resolution approving the application to apply for grant funds for the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002

MEETING DATE: September 3, 2003

PREPARED BY: Parks and Recreation Director

RECOMMENDED ACTION: That the City Council adopt the attached resolution.

BACKGROUND INFORMATION: The Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002 (Proposition 40) was passed by the citizens of California. The City of Lodi is scheduled to receive \$160,847 from the Roberti-Z'Berg-Harris Urban Open

Space and Recreation Program portion of the bond act. The Roberti-Z'Berg-Harris Program is allocated on a population-based formula and is intended to meet the urgent need for safe, open, and accessible local park and recreational facilities for increased recreational opportunities that provide positive alternatives to social problems. These funds can be used for either acquisition or development of recreation land and facilities.

Grantees are required to provide at least 3/7th of the grant amount (monetary or non-monetary) from local resources, private, or non-state sources. The 3/7th local match required for the City of Lodi amounts to \$68,935. Additionally, 1/7th of the grant amount (\$22,987 and can be monetary or non-monetary) must come from private or non-state sources (cannot be grantees resources). Projects have yet to be determined and will come to Council for final approval. The City must enter into a contract with the State by June 30, 2006 and complete all projects by June 30, 2010.

FUNDING: None at this time.

A handwritten signature in black ink, appearing to read "Tony Goehring".

Tony Goehring
Parks and Recreation Director

Prepared by Susan Bjork, Management Analyst

TG/SVB:tl

cc: City Attorney

APPROVED: _____

H. Dixon Flynn -- City Manager

08/18/03

RESOLUTION

**2002 RESOURCES BOND ACT
ROBERTI-Z'BERG-HARRIS BLOCK GRANT PROGRAM**

Resolution No: _____

RESOLUTION OF THE

(Title of Governing Body, City Council, Board of Supervisors)

APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS BLOCK GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

WHEREAS, the people of the State of California have enacted the CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION ACT OF 2002 which provides funds for the Roberti-Z'Berg-Harris Block Grant Program for grants to eligible Applicants, and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the program and the grant Project shown above within the State, setting up necessary procedures, and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State, and

WHEREAS, the Applicant will enter into a Contract with the State of California for the Project;

NOW, THEREFORE, BE IT RESOLVED that the _____ hereby:
(Applicant's Governing Body)

1. Approves the filing of an Application for local assistance funds from the Roberti-Z'Berg-Harris Urbanized Area Need Basis Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s); and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Certifies that the Grantee has or will have available, prior to commencement of any work on the Project, the required Match; and
5. Certifies that the Project conforms to the recreation element of any applicable city or county general plan; and
6. Appoints the (designated position) City Manager or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

Approved and Adopted on the _____ day of _____, 20____

I, the undersigned, hereby certify that the foregoing Resolution Number _____ was duly adopted by _____ following a roll call vote:
(Applicant's Governing Body)

Ayes

Noes

Absent

(Clerk)

RESOLUTION NO. 2003-162

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
THE APPLICATION FOR GRANT FUNDS FOR THE ROBERTI-
Z'BERG-HARRIS BLOCK GRANT PROGRAM UNDER
THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE
NEIGHBORHOOD PARKS, AND COASTAL PROTECTION
ACT OF 2002

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WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks And Coastal Protection Act of 2002, which provides funds for the Roberti-Z'Berg-Harris Block Grant Program for grants to eligible applicants; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the program and the grant project shown above within the State, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of the Application before submission of said application to the State; and

WHEREAS, the applicant will enter into a contract with the State of California for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council as follows:

1. Approves the filing of an Application for local assistance funds from the Roberti-Z'Berg-Harris Urbanized Area Need Basis Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the project(s); and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
4. Certifies that the Grantee has or will have available, prior to commencement of any work on the project, the required match; and
5. Certifies that the project conforms to the recreation element of any applicable city or county general plan; and
6. Appoints the City Manager or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests, and so on, which may be necessary for the completion of the project.

Dated: September 3, 2003

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I hereby certify that Resolution No. 2003-162 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 3, 2003, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Howard, Land, and Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Hansen

ABSTAIN: COUNCIL MEMBERS – None

A handwritten signature in black ink, appearing to read "Susan J. Blackston", with a stylized flourish at the end.

SUSAN J. BLACKSTON
City Clerk